

Oaks Christian Church General Board Meeting

February 12, 2012

Barb Scantlin, Board Chair, called the meeting to order at 11:58 a.m. and gave the opening prayer.

Voting Members present: Barb Scantlin, Don Whitley, Dorene Drake, Jimmye Saldivar, Carole Green, Al Gonzales, Pat Whitley, Bob Simons, Ruth Conover.

Non-voting participants: Kathy O'Dell

Renovada Ministry Report: No report:

Minutes: January 8, 2012 minutes were read and filed.

Treasurer Report: Attached January report was accepted by consensus.

Financial Secretary: Next report for January – March in April

Business:

Dorene Drake moved that \$1,000 be transferred from the special Designations Account under Designated Funds Account to the Pulpit Committee for its use, with the understanding that funds not used would be returned to the Special Designations Account. The motion was accepted by consensus.

Carole Green moved that Rosanne Henderson, Sonja Davis, and Tyson Davis be appointed to the Diaconate for the remainder of this year and 2013. The motion was accepted by consensus.

Barb Scantlin reported about New Beginnings, a program of the General Disciples Church in Indianapolis was available to do evaluations of churches and then train the leadership to conduct presentations of the evaluation and suggested paths for the church for reviews and decision making. She read from a brochure, a copy of which is attached. The cost of the evaluation is \$3,600. After discussion, no action was taken pending more information.

Giving Thanks to God: Prayer by Barb Scantlin.

Committee Briefings:

Evangelism: Ruth reported that Evangelism is doing great. Renovada is preparing the next "soup" lunch.

Facilities: Al has obtained an estimate for replacing the stolen air conditioning units for the office and Kirchner. \$2,200 for the fans and \$1,200 for cages. Al had a separate

estimate for a cage for the large units for the sanctuary, for \$1,600. The estimates were made by Maria's son.

Membership: Report from Crystal Smith attached.

Stewardship: No report.

Worship: No report.

Concerns: Katy Spencer, Sarah's sister Robin, Rita Poling, Joan Roberts,

Upcoming Events:

March 18-Chili dinner.

April 1-Palm Sunday, egg hunt.

April 8-Easter

Closing prayer by Barb Scantilin.

Respectfully submitted:

Don C. Whitley
Recording Secretary